



## SDR Forum General Meeting Agenda Austin 18-20 January 2005 (as of 3 January 2005)

Tuesday - January 18  
General Meeting

8:00 - 9:00 a.m. - Registration

9:00 - 10:30 a.m. - Opening Plenary

- Welcome
- Approval of Agenda
- Review of the Scottsdale Meeting
- Reports from Liaison and Special Rapporteurs
  - F. Jondral - ITU Region 1
  - A. Feldstein - ITU Region 2
  - T. Fujii - ITU Region 3
  - A. Margulies - WWI meeting
  - D. Szelc - JTRS
  - M. Bicer - OMG
  - S. Hope - E2R
- Proposed method of work for Committee, Working Groups, Ad Hoc and Task Group Sessions
- Introduction and assignment of input documents
  - Consideration of input documents assigned to Plenary  
Documents assigned to and subsequently addressed in Plenary
  - Remanding of documents to committees, working groups, ad hocs, and task groups.
    - Documents from this meeting are all 2004 Working Documents and Input Documents 2004-I-0084 and above on the Input Document List.

10:30 a.m. - 10:45 a.m. - Break

10:45 a.m. - 12:30 p.m. -

- Technical Plenary
  - WG Reports
  - 2005 Work Plan
- Regulatory Committee
  - Review regulatory issues
  - Set work program for meeting and for 2005
- Markets Committee
  - Planning Session

12:30 p.m. - Lunch

1:30 - 3:30 p.m. - Committee Working Sessions

Markets Committee: 2005 Work Plan and Market Study progress report

Regulatory Committee: 2005 Work Plan; Region 1, 2, 3, & ITU Activity, planning for workshop in June, input to ITU report, consideration of new initiatives (security, spectrum safeguards, etc)

- Commercial SDR Technology WG
  - Presentations from value chain segments (Carrier, Handset Supplier, Antenna Supplier, RF/FE Supplier, Digital Processing Supplier, Regulator)
- Download WG
  - RFI/RFC, next version of DL-SIN, and remaining tasks
- Regulatory Committee
- Avionics Special Interest Group
- Public Safety Special Interest Group

3:30 - 3:45 p.m. - Break

3:45 - 5:00 p.m. -

- Commercial SDR Technology WG-- continue
- Download WG -- continue
- Regulatory Committee -- continue
- Avionics Special Interest Group -- organizational meeting
- Public Safety Special Interest Group



### **Wednesday - January 19**

9:00 - 10:30 a.m. - Committee Working Sessions

- Smart Antenna WG Discussion of API
- S&I WG
  - SCARI2 update/report
  - Review comments on SCA 3.0
- Commercial SDR Technology WG discuss material from presentations, discuss framework, discuss RFI
- Download WG
- Cognitive Radio WG
- Space Applications WG-- review comments on SCA 3.0

10:30 - 10:45 - Break 10:45 a.m. - 12:30 a.m. - Committee Working Sessions

- Public Safety SIG and PS Req SG Planning
- S&I WG
  - SCARI2 update/report
- Commercial SDR Technology WG--discuss material from presentations, discuss framework, discuss RFI
- Download WG
- Cognitive Radio WG
- Space Applications WG-- review comments on SCA 3.0

12:30 p.m. - Lunch

1:30 - 3:30 p.m. - - Committee Working Sessions

- Cognitive Applications SIG
- Joint Space WG and S&I WG
  - Merge comments on SCA 3.0
- Commercial SDR Technology WG -- complete Framework outline; discuss RFI outline; agreement for schedule for Framework, RFI outline, RFI process.
- Yearbook group-- planning meeting

3:30 - 3:45 p.m. - Break

3:45 - 5:00 p.m. - Committee working sessions

- Commercial SDR Technology WG
- Cognitive Applications SIG
- Public Safety WG

**6:00 - 7:30 p.m. - Reception with Austin Wireless Alliance (Iron Cactus Restaurant)**

### **Thursday - January 20**

9:00 - 10:30 a.m. - Committee working sessions

- Regulatory Committee-- regulatory aspects of cognitive radio, draft report to plenary
- Markets Committee: Website, Doc Management, Publicity and Contact Tools
- Joint Space and S&I WG merge comments on SCA 3.0
- Public Safety

10:30 - 10:45 a.m. - Break

10:45 - 12:30 p.m. - Committee working sessions

- Commercial SDR Technology WG--work on Framework, work on RFI
- Regulatory Committee

12:30 - 1:30 p.m. - Lunch

1:30 - 3:30 p.m. - Closing Plenary